

November 20, 2019

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Wednesday, November 20, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Richard Dionisio.....)

Frank Gordon.....). Trustees

Stephen Malfitano...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

November 20, 2019

V- -2019- -124

APPROVAL OF A PURCHASE ORDER TO MAJOR POLICE AND FIRE SUPPLY

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to approve Purchase Order #393028, issued to Major Police and Fire Supply, for the purchase of three automatic license plate readers (ALPR), at a total cost of \$33,324.93. The equipment is being purchased through GSA Contract #GS-07F-0115Y. Funding is available in Capital Budget 19PO17, Account #006-3120-100-9870.

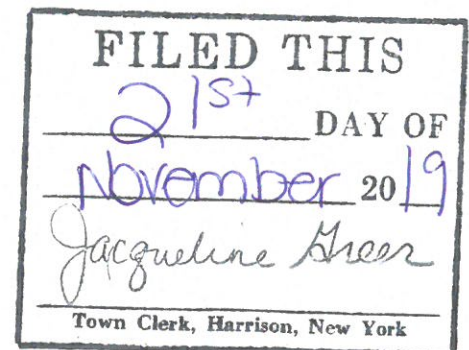
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Lieutenant John Vasta, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



November 20, 2019

V- -2019- -125

AUTHORIZATION TO ACCEPT THE CHANGES TO THE 2020 TENTATIVE BUDGET

On motion of Trustee Malfitano, seconded by Trustee Dionisio,
it was

RESOLVED to accept the following changes to the 2020 Tentative Budget:

Changes From Tentative Budget 2020 to Preliminary Budget 2020

J-1 Town Revenue

Real Property Taxes-
1001

**From: 29,205,916 To:
29,322,019**

116,103

J-4 Highway Revenue

Real Property Taxes-
1001

**From: 5,808,501 To:
5,797,501**

(11,000)

J-4 Library Revenue

Real Property Taxes-
1001

**From: 2,624,958 To:
2,624,395**

(563)

J-5 Village Revenue

Real Property Taxes-
1001

**From: 10,473,357 To:
10,365,357**

108,000

Tax on Hotel Room
Occupancy-1113

**From: 475,000 To:
575,000**

100,000

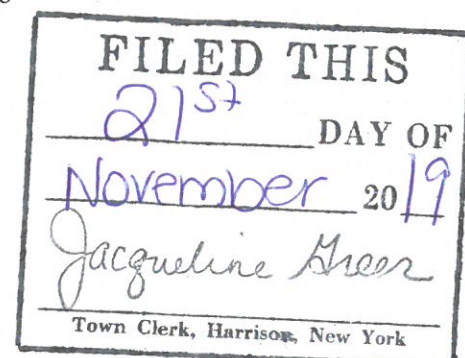
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



November 20, 2019

V- -2019- -126

AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO PATROL PC FOR THE PURCHASE OF RHINO TABLETS
FOR PATROL VEHICLES

On motion of Trustee Gordon, seconded by Trustee Dionisio,
it was

RESOLVED to accept the request by Purchasing Department to issue a Purchase Order to Patrol PC in the amount of \$21,930 for the purchase of Rhino Tablets for patrol vehicles. The equipment is being purchased through GSA contract #GS-35F-0143R. Funding is available in Capital Budget 19PO17, Account #006-3120-100-98-70.

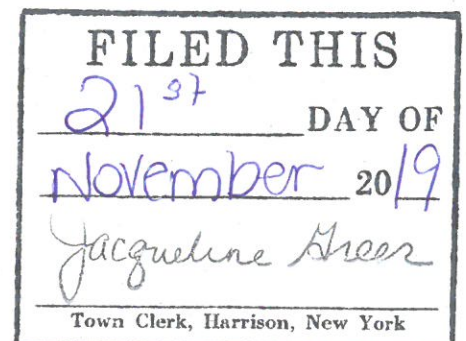
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Lieutenant John Vasta, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



November 20, 2019

V- -2019- -127
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:33 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:43 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

